

FINANCE COMMITTEE MINUTES

November 9, 2021

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: Rose Ruzic

Others Present: Eric Black, Tim Eggleston, Andy Goleman, Brian McFadden, Paul Palazzolo, Charlie Stratton, Mike Torchia, Paul Truax, Terry Viar, Jeff Wilhite, Dan Wright, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:04 p.m.

A motion to approve the minutes from the October 28, 2021 meeting was made by Smith and seconded by Williams. Motion carried (12-0).

A motion to table the agenda items for the State's Attorney, Court Administration, Treasurer, and Public Health was made by Stumpf and seconded by Mendenhall. Motion carried (12-0).

Paul Palazzolo, Circuit Clerk, requested approval of six replacement hires and to pull one replacement hire. A motion to approve the requests was made by Bunch and seconded by L. Fulgenzi. Motion carried (12-0).

Mike Torchia, Court Services, requested approval of four replacement hires. A motion to approve the requests was made by O'Neill and seconded by A. Fulgenzi. Motion carried (12-0).

Brian McFadden, County Administration, requested approval a resolution addressing the method of paying County Board members. A motion to approve the request was made by Williams and seconded by Mendenhall. Motion carried (12-0).

A motion to accept the Purchase Reports was made by Scaife and seconded by Hall. Motion carried (12-0).

There were no Old Business or Public Comment.

A motion to adjourn was made Scaife and seconded by Hall. Motion carried (12-0).